

**MINUTES OF THE CITY PLANNING COMMISSION
J. MARTING GRIESEL ROOM**

April 2, 2004
9:00 A.M.

Present: *Appointed Members:* Terry Hankner, Jim Tarbell, Caleb Faux, Valerie Lemmie, Jacquelyn McCray
 Community Development and Planning Staff: Margaret Wuerstle,

MINUTES

Consider the minutes of March 5, 2004 and March 19, 2004 meetings.

Motion: Ms. McCray moved approval of the minutes.

Second: Mr. Faux

Vote: All ayes (5-0), motion carries.

CONSENT ITEMS

Ms. Hankner requested that items one and five be taken off the consent agenda and moved to the discussion area.

ITEM # 2

Ordinance for sale of property on Walworth Avenue at Columbia Parkway, vacant land.

ITEM # 3

Ordinance for sale of City property at 115-17 W. Elder Street

ITEM # 4

Ordinance for sale of part of Pendleton Alley South of Liberty Street

Motion: Ms. McCray moved approval of the minutes.

Second: Mr. Tarbell

Vote: All ayes (5-0), motion carries.

DISCUSSION

ITEM # 1

Ordinance for sale of part of Kirby Avenue and Adjoining Parcel.

Mr. Leonard Pflanz withdrew his request to speak on item one.

Motion: Mr. Tarbell moved approval of the minutes.

Second: Ms. McCray

Vote: All ayes (5-0), motion carries.

ITEM # 5

Ordinance authorizing Lease Amendment – T.F. LTD at Lunken Airport

Ms. Hankner questioned if the Planning Commission approved the ordinance, would this change the airplane size or anything additional to what they already have? Mr. Bere, City Planner, replied that the City is not giving them anything. The lease doesn't include anything except monitory terms that are being modified.

Motion: Ms. McCray moved approval of the minutes.
Second: Mr. Faux
Vote: All ayes (5-0), motion carries.

ITEM # 6***Ordinance for sale of property at 2836 Cortelyou in return for property on Faber Avenue.***

Ms. Kellam, City Planner, gave background information on the sale of property. Ms. Kellam stated that the request from March 5th Planning Commission to do a mailing to the abutting property owners was done. Questions from the March 19th Planning Commission meeting were included in the April 2nd staff report. Ms. Kellam stated that staff is recommending the approval of the Planning Commission for the sale of property at 2836 Cortelyou in return for property on Faber Avenue. Mr. Faux questioned that fact that there is no written request on record of anyone interested in purchasing the Cortelyou property? Ms. Kellam replied, that information is correct. Ms. Kellam stated that with further investigation with the Real Estate Department indicated no record is on file, and the property was originally a right-of-way but has been switched to a parcel of land. Speakers Phil Tworek a 12-year property owner South of the subject property and Ben Klocke a 22-year property owner North of the subject property expressed their concerns regarding the sale of property. Ms. Hankner asked the speakers if they were interested in purchasing the property? The speakers replied that they have not discussed that option. The Planning Commission recommended that this item be held for the next meeting on April 16th to give the speakers time to discuss possibly purchasing the property.

ITEM # 7***Ordinance authorizing release of sublease for two parcels located on Mehring Way.***

Katherine Keough-Jurs, City Planner gave background information on the release of sublease for two parcels located on Mehring Way. Ms. Lemmie questioned the City's financial responsibility regarding the properties. Pat King of the Law department replied that an amended ordinance could be submitted to clarify the City's financial responsibilities to the parcels.

Motion: Mr. Faux moved approval of the minutes.
Second: Ms. McCray
Vote: All ayes (5-0), motion carries.

OTHER BUSINESS**ADJOURNMENT**

With no further business to consider, the meeting was adjourned.

Margaret A. Wuerstle, AICP
Chief Planner
Community Development & Planning

Terry Hankner, Pro Tem Chairman
City Planning Commission

Date: _____

Date: _____